

**Commissioner's meeting with**  
**State/Federal/Inter - Agency Principals**

Wed July 20, 2011

10:00 am - 1:00 pm

Resources Bldg - Room 1305

**AGENDA**

1. **Critical path/priority issues** - See Attachment 1
  - a. Agree on list of critical issues
  - b. Identify priority and sequence of issues
2. **Schedule for completing Effects Analysis and DEIS/EIR** – Attachment 2
  - a. Revised schedule to be provided by ICF
3. **Draft funding agreement** – See Attachments 3 & 4
4. **North Delta Diversion Facilities** – See Attachments 5,6 & 7
  - a. Discuss Phasing, downstream diversion structures & approach velocity
5. **Permittee and Governance** - See Attachments 8 & 9
  - a. Approach to Permittee Issue (Also in Attachment 3, Draft Funding Agreement)
  - b. Governance – Process and timeline to identify and address issues
6. **Stakeholder Involvement**
  - a. Discuss stakeholder involvement (Water users, NGOs, Delta interests) in decision-making as process moves forward
7. **Action Items**

